

BOARD OF GOVERNORS

Edge Hill
University

A meeting of the Board of Governors will be held at **5:30pm** on **Monday 21 November 2022** in room H241 in the Faculty of Health, Social Care and Medicine. A **pre-meeting for governors will commence at 5:15pm** in the same room. Please report apologies to Rhona Morris at BoardofGovernors@edgehill.ac.uk.

**Helen
Smallbone
Clerk to
Governors
October 2022**

AGENDA

The meeting will commence with a presentation on the Faculty of Health, Social Care and Medicine's work to enhance the student experience. Discussion is invited.

Item Number	Title	Document Reference	Speaker
01/BG/22C	Apologies		
02/BG/22C	Declarations of Interest <ul style="list-style-type: none">All members will be asked to confirm that their entry on the Register of Interests remains accurate		
03/BG/22C	Chair's Announcements		
04/BG/22C	Chair's Action		
05/BG/22C	Minutes of the previous meeting To approve	BG/035/22	Chair
06/BG/22C	Action Log To note	BG/036/22	Clerk
07/BG/22C	Matters Arising not included elsewhere		

on the agenda

- [Edge Hill University Economic Contribution Study: Communications and Stakeholder Engagement Plan](#)

BG/037/22 S. Igoe

Section A: Items for discussion and, where appropriate, resolution

08/BG/22C	Vice-Chancellor's Report To note and comment	BG/038/22	J. Cater
09/BG/22C	Student Report To note and comment	BG/039/22	B. Broadhurst
10/BG/22C	Board Assurance Framework Summary Report To note and comment	BG/040/22	S. Igoe
11/BG/22C	Estate development: Outline plan for Phase 2 To consider and, if appropriate, approve	BG/041/22	S. Igoe
12/BG/22C	OfS Prevent Monitoring Report 2022 To consider and, if appropriate, approve	BG/042/22	L. Brady

Section B: Matters for approval/receipt not likely to require significant discussion

13/BG/22C	Remuneration Committee Annual Report To note and comment	BG/043/22	L. Greenhalgh
14/BG/22C^	Audit Committee Report for the Year Ended 31 July 2022 To note and comment	BG/044/22	L. Greenhalgh
15/BG/22C^	Auditor's Letter of Representation To approve and sign	BG/045/22	L. Greenhalgh
16/BG/22C^	Going Concern Statement To note and comment	BG/46/22	S. Igoe
17/BG/22C^	Report and Financial Statements for the Year ended 31 July 2022 To consider and, if appropriate, approve	BG/047/22	S. Igoe
18/BG/22C^	OfS: Annual Financial Return for the Year ended 31 July 2022 To consider and, if appropriate, approve	BG/048/22	S. Igoe
19/BG/22C	EHU Enterprises: Rental Agreements To consider and, if appropriate, approve	BG/049/22	S. Igoe
20/BG/22C	Finance: Management Information To note and comment	BG/050/22	S. Igoe
21/BG/22C	Any other Business		

Section C: Items for information

22/BG/22C	Details of the next meeting: <ul style="list-style-type: none"> • 16 January 2023 • Please hold the full day in your diary for our annual strategy and development session 	
23/BG/22C	Use of the University Seal To note	BG/051/22
24/BG/22C	Summary Report: Audit Committee (17 October 2022) To note	BG/052/22
25/BG/22C	<u>Minutes of the Institutional Health, Safety and Environmental Committee: 29 September 2022</u> To note	BG/053/22

Please note that under the Board's Standing Orders, starred items (*) may pass without any discussion.

Items marked with ^ are 'unlikely to require significant discussion' given these items have either been considered in full by the Audit Committee (with confirmation provided to the Board in October 22 that no issues had been identified) or because the Board has already considered earlier drafts. Should any relevant issues occur before the signing of the Accounts, the agenda will be reviewed.

Any member wishing to request that a starred item is discussed and/or request the transfer a Section B or C item to Section A should either contact the Clerk (at least 48 hours prior to the commencement of the meeting) or raise this in the Pre-Board meeting.